



ARIZONA BOARD OF ATHLETIC TRAINING

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REGULAR SESSION MEETING MINUTES

November 3, 2008

Board Members Present: Scott Linaker, ATC - Chairman
Scott Farnsworth, Member
Michael Vaughn - Public Member

Board Members Absent: Laurie White, ATC - Vice-Chair

Staff Present: Linda Wells, Executive Director
Vicki Egurrola, Administrative Assistant

Legal Staff Present: Seth Hargraves, Assist. Attorney General

Call to order

The regularly scheduled meeting of the Arizona State Board of Athletic Training was called to order at 3:45 p.m. Chairman, Scott Linaker presiding.

Approval of minutes

Telephonic Meeting Minutes of October 6, 2008

Mr. Farnsworth moved to approve the telephonic meeting minutes of October 6, 2008.

Mr. Vaughn seconded the motion. The motion passed 3-0.

Review Board Meeting Schedule

No changes were made to the scheduled meeting dates of December 1, 2008 and January 5, 2008.

Open Complaints

At this time there are no new open complaints.

Substantive review, discussion, and vote regarding the applications for licenses as follows

a. Initial applications

Mr. Farnsworth moved to approve the applicants for licensure listed on the November 2008 "initial applicant list". Mr. Vaughn seconded the motion. The motion passed 3-0.

b. Renewal applications

Mr. Farnsworth moved to approve the applicants for renewal listed on the November 2008 "renewal applicant list". Mr. Vaughn seconded the motion. The motion passed 3-0.

Review, Discussion and Possible Action on Administrative Matters

a. September 2008 Revenue and Expenditure Report

The Board reviewed the September 2008 revenue and expenditure report.

b. Future agenda items

At this time the Board has no future agendas items to discuss.

Review, Discussion and Possible Action on Other Board Business and Reports

i. Review draft letter to Tracy Hannah

The Board is in receipt of a draft letter from the Chair of the Board Mr. Linaker written to Tracy Hannah informing Ms. Hannah that the board has voted to opt-out of the proposed consolidation.

Following discussion, Mr. Farnsworth moved to approve the draft letter from Mr. Linaker informing Tracy Hannah that the Athletic Training Board has voted to opt-out of the proposed consolidation, and to send the letter to Tracy Hannah. Mr. Vaughn seconded the motion. The motion passed 3-0.

Call to the Public

No public comment was received.

Adjournment

There being no further business before the Board, the meeting was adjourned at 3:57 p.m.

Respectfully submitted,

Linda A. Wells
Executive Director